

**Baldwin City USD 348
Board of Education Regular Meeting
Monday, September 18, 2017**

**Baldwin Elementary School Primary Center
500 Lawrence Street
Baldwin City, KS 66006**

A. Opening Items

Procedural: 1. Call to Order
Meeting called to order.
Time: 6:30 p.m.

Members present: Nick Harris, Chad Christie, Sandy Chapman, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith, Susan Schiffelbein

Action, Discussion: 2. Approval of Agenda
Motion to approve agenda as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 7-0

B. Executive Session

Motion to go into executive session to discuss the latest proposal from BEA for contract language, increasing teachers salaries, supplemental salaries and how that affects classified and administrative salaries pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 6:45 p.m. Paul Dorathy and Cynde Frick were invited into executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

Motion to extend executive session until 7:00 p.m. Mr. Dorathy and Cynde Frick remained in executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

C. Consent Agenda

Action (Consent), Minutes: 1. Minutes 08/21/2017
Action (Consent): 2. Regular Bills
Action (Consent): 3. Payrolls
Action (Consent): 4. Property Disposal
Action (Consent): 5. Approval of Consent Agenda
Motion to approve the August 21, 2017 board meeting minutes, the regular monthly bills, payrolls, and property disposals as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 7-0

D. Recognition

1. BHS FBLA

E. Public Comment

No public comments were made.

F. Financial Report

Action, Discussion: 1. Transportation Bids
Russell Harding discussed the bus bid.
Motion to approve the transportation bid from Midwest Bus Sales in the amount of \$85,504.13 as presented
Motion by Sandy Chapman, second by Ivan Huntoon
Motion carries: 7-0

Action, Discussion: 2. Athletic Fields Bid
Cynde Frick discussed the athletic fields bid.
Motion to reject the bid from Midwest Laser Leveling in the amount of \$50,380.00 as presented
Motion by Sandy Chapman, second by Kelley Bethell-Smith
Motion carries: 7-0

G. Administrative Reports

No administrative reports at this time.

H. Old Business

Discussion: 1. KESA Update

Mr. Dorathy discussed the last DLT meeting with the Outside Visiting Team. He presented KSDE's Kansas Vision for Education.

Discussion: 2. Return on Investment Technology

Nick Harris talked about the use of classroom display devices and his concern with some teachers not using display devices. Mr. Dorathy stated District PLCs reviewed the clarity survey today. There may be a need to train staff on using the devices.

I. New Business

Action, Discussion: 1. Policy GAU

Motion to amend Policy GAU as presented

Motion by Kelley Bethell-Smith, second by Ivan Huntoon

Motion carries: 7-0

J. Board Member Input

Discussion: 1. Co-op Report

Nothing to report at this time. The co-op board will meet tomorrow.

Discussion: 2. Miscellaneous

No miscellaneous items at this time.

K. Superintendent's Report

Discussion: 1. ACT Scores

Mr. Dorathy discussed ACT scores. The board had some discussion about AP classes and weighted GPAs.

Discussion: 2. Legislative/Supreme Court Update.

The Supreme Court has not made a decision. No update at this time.

Nick Harris called a 4-minute break. Time: 8:10 p.m.

L. Executive Session

Action: 1. Enter Executive Session

Motion to go into executive session to discuss individual employees' conduct pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:30 p.m. Paul Dorathy and Deb Ehling-Gwin were invited into executive session.

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Motion to extend executive session until 8:35 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Motion to extend executive session until 8:40 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Motion to extend executive session until 8:45 p.m. Mr. Dorathy and Deb Ehling-Gwin remained in executive session.

Motion by Nick Harris, second by Ivan Huntoon

Motion carries: 7-0

Motion to go into executive session to discuss the latest proposal from BEA for contract language, increasing teachers salaries, supplemental salaries and how that affects classified and administrative salaries pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:00 p.m. Paul Dorathy and Cynde Frick were invited into executive session.

Motion by Sandy Chapman, second by Nick Harris

Motion carries: 7-0

Motion to extend executive session until 9:10 p.m. Mr. Dorathy and Cynde Frick remained in executive session.

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Motion to extend executive session until 9:15 p.m. Mr. Dorathy and Cynde Frick remained in executive session.

Motion by Nick Harris, second by Ivan Huntoon

Motion carries: 7-0

Motion to go into executive session to discuss classified and administrative salaries pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:30 p.m. Mr. Dorathy and Cynde Frick were invited into executive session.

Motion by Nick Harris, second by Sandy Chapman

Motion carries: 7-0

Motion to extend executive session until 9:40 p.m. Mr. Dorathy and Cynde Frick remained in executive session.

Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

Motion to extend executive session until 9:50 p.m. Mr. Dorathy and Cynde Frick remained in executive session.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

Motion to go into executive session to discuss an individual employee's performance pursuant to the exception for non-elected personnel under KOMA, and the open meeting will resume in the board room at 9:52 p.m.
Motion by Nick Harris, second by Sandy Chapman
Motion carries: 7-0

M. Consider Executive Session Matters

Action: 1. Consider Executive Session Matters
Motion to approve the personnel report as presented
Motion by Sandy Chapman, second by Chad Christie
Motion carries: 7-0

N. Closing Items

Action: 1. Adjournment
Motion to adjourn
Motion by Ivan Huntoon, second by Sandy Chapman
Motion carries: 7-0

Time: 9:53 p.m.



Board President



Board Clerk